



Hood Canal Coordinating Council

Jefferson, Kitsap & Mason Counties; Port Gamble S'Klallam & Skokomish Tribes

Regular Meeting of the Board of Directors – Draft Agenda

18 September 2019; 1:00 PM to 3:45 PM

Location: HCCC office, 17791 Fjord Drive, NE, Suite 124, Poulsbo, WA

1:00 PM Call to Order, Introductions, Approval of Meeting Agenda

Kate Dean, HCCC Chair

1:05 PM Public Comment (*please limit time to approximately 3 min. per person*)

Kate Dean, HCCC Chair

1:10 PM Consent Items

All matters listed under Consent Items have been distributed to each member of the Board for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Items and placed as an additional topic by request.

1. Draft Board Annual and Regular Meeting Summary 14 August 2019
2. Budget vs Actual and Cash Disbursement Journal as of 31 August 2019
3. Board of Directors 2020 Meeting Schedule

HCCC Board Outcome: Motion to approve consent items.

1:15 PM United States Department of Defense Readiness and Environmental Protection Integration (REPI) Program Briefing

Lynn Wall, Naval Base Kitsap Community Planning Liaison Officer
CAPT Richard Rhinehart, Naval Base Kitsap Commanding Officer

1. The desire of the HCCC Board is to provide an opportunity for the Navy to periodically brief the Board on issues, topics and programs the Navy is involved with in Hood Canal.
2. Representatives of the US Navy will provide the Board with a briefing of their Readiness and Environmental Protection Integration (REPI) Program, including a discussion of protected areas and specific transactions.
3. The HCCC Board will discuss with the Navy how the HCCC Board can best engage with this program.

HCCC Board outcome: The Board will be updated on the REPI Program and determine future engagements with the Navy in Hood Canal.

2:00 PM Executive Director Updates
Scott Brewer, Executive Director

1. Haley Harguth, Watershed Program Manager, 5-year anniversary
2. Salmon Recovery Funding Board meeting held on September 11, 2019
3. Hood Canal Landscape Assessment and Prioritization Tool update

2:10 PM HCCC Board eligible voters
Scott Brewer, Executive Director

1. Following up from a discussion with the Board in August, we will continue the discussion to determine the eligible voters for HCCC Board meetings

HCCC Board outcome: The Board will provide guidance and input regarding the topic of eligible voters.

2:30 PM HCCC Local Integrating Organization (LIO) Updates
Haley Harguth, Watershed Program Manager

1. \$100K NEP direct LIO Near Term Action funding
2. EPA's NEP funding model update and upcoming EPA/LIO meeting
3. Puget Sound Partnership's LIO-Lead Entity Integration efforts and upcoming workshop
4. Debrief of LIO discussion with the Partnership Ecosystem Coordination Board re: LIOs' concerns
5. Revising HCCC Integrated Watershed Plan committee structure for improved efficiency

HCCC Board outcome: The Board will be briefed on LIO topics and provide guidance for upcoming activities.

2:50 PM Hood Canal Shellfish Initiative
Nate White, Watershed Projects Coordinator
Haley Harguth, Watershed Program Manager

1. Set Hood Canal Shellfish Initiative goals and objectives
2. Review Board's role and input in the Hood Canal Shellfish Initiative Workgroup meetings, and development of the Hood Canal Shellfish Initiative Action Plan

HCCC Board outcome: The Board will provide direction on Hood Canal Shellfish Initiative goals and objectives and their role in action plan development.

3:20 PM Public Comment and Hood Canal Happenings
Kate Dean, HCCC Chair

3:25 PM Executive Session: In-Lieu Fee Mitigation Program - Real Estate
The purpose of the Executive Session is by reason of RCW 42.30.110(1)(b) to consider the selection of a site or acquisition of real estate. Patty Michak, HCCC Mitigation Program Manager, will present.

HCCC Board outcome: The Board will announce any decisions to acquire real estate in the open public portion of the meeting and sign any appropriate resolutions.

3:45 PM Adjournment and Next Meeting

Kate Dean, HCCC Chair

The next regular meeting of the Board of Directors is 16 October 2019 (1:00 to 4:00 p.m.) at the HCCC office, 17791 Fjord Drive NE, Suite 124, Poulsbo, WA (at Liberty Bay Marina). For more information about this meeting contact Robin Lawlis, 360-394-0046 or rlawlis@hccc.wa.gov.

HCCC Board of Directors

Charlotte Garrido, Kitsap County
David Herrera, Skokomish Tribe
David Sullivan, Jefferson County
Edward Wolfe, Kitsap County
Jeromy Sullivan, Port Gamble S’Klallam Tribe
Kate Dean, Jefferson County

Greg Brotherton, Jefferson County
Kevin Shutty, Mason County
Paul McCollum, Port Gamble S’Klallam Tribe
Randy Neatherlin, Mason County
Rob Gelder, Kitsap County
Sharon Trask, Mason County

Exofficio Members

Puget Sound Partnership
US Navy Region Northwest

Washington Dept. of Fish and Wildlife
Washington Dept. of Ecology

HCCC Staff

Alicia Olivas, Lead Entity Program
Coordinator, Salmon Recovery Program
Haley Harguth, Watershed Program Manager
Heidi Huber, Programs Development
Coordinator
Nate White, Watershed Project Coordinator

Patty Michak, Mitigation Program Manager
Robin Lawlis, Administrative Program
Manager
Scott Brewer, Executive Director
Tom Goishi, Accountant

The Hood Canal Coordinating Council is a Watershed-Based Council of Governments consisting of Jefferson, Kitsap and Mason Counties and the Port Gamble S’Klallam and Skokomish Tribes. It was established in 1985 in response to community concerns about water quality problems and related natural resource issues in the watershed.

Mission: The Hood Canal Coordinating Council works with partners and communities to advance a shared regional vision to protect and recover Hood Canal's environmental, economic, and cultural wellbeing.

Vision: A healthy ecosystem is essential for thriving Hood Canal communities.

Core Values:

- The environment and sustainable communities
- Collaboration among members for regional decision-making
- Engagement and feedback from our partners
- Progressive thinking and new ideas
- Scientific integrity
- Transparent decision-making

Visit www.ourhoodcanal.org for more information on the Integrated Watershed Plan. Board meetings schedule, agendas and documents can be found on the website at www.hccc.wa.gov.